

# Notice of Availability of Proxy Materials for Frontier Lithium Inc. (the "Corporation") Annual General Meeting

Meeting Date and Time: November 27, 2025 at 10:00 a.m. (Toronto Time)

Location: 2614 Belisle Drive, Val Caron, Ontario P3N 1B3, Canada

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

www.frontierlithium.com/agm

OR

www.sedarplus.ca

## **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **10 business days before the Meeting** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedar.com.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via <a href="www.odysseycontact.com">www.odysseycontact.com</a> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

#### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

- to fix the number of directors of the Corporation to be elected at the Meeting at eight (8);
- to elect the board of directors of the Corporation to serve until the next annual meeting of the shareholders or until their successors are duly elected or appointed;
- to appoint the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to determine the remuneration to be paid to the auditors;
- to consider and, if deemed advisable, to pass with or without variation, an ordinary resolution reapproving the Corporation's stock option plan, as more particularly described in the accompanying Management Information Circular.

## **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by **November 25, 2025 at 10:00 a.m. (Toronto Time)**.

#### Stratification

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The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

# **Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.